

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000030680

Entity Name: ONE CORAL TOWER, INC.

Current Principal Place of Business:

9321 SW 54TH STREET
MIAMI, FL 33165

Current Mailing Address:

9321 SW 54TH STREET
MIAMI, FL 33165 US

FEI Number: 36-4937257

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TEJIDOR, ANDRES E
ONE SE 3RD AVE, STE 2950
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIR
Name ASFURA DE MOURRA, DIANA E
Address 130 GRAND BAY DRIVE, APT 405
City-State-Zip: KEY BISCAYNE FL 33149

Title DIR
Name ASFURA DE ATALA, VIVIAN M
Address 130 GRAND BAY DRIVE, APT 405
City-State-Zip: KEY BISCAYNE FL 33149

Title V
Name AGUILERA, GUIDO
Address 9321 SW 54 STREET
City-State-Zip: MIAMI FL 33165

Title D
Name ASFURA, ELIAS
Address 430 GRAND BAY DRIVE - APT. 405
City-State-Zip: KEY BISCAYNE FL 33149

Title D
Name MAHOMAR, DIANA A
Address 430 GRAND BAY DRIVE - APT. 405
City-State-Zip: KEY BISCAYNE FL 33149

Title D
Name MOURRA, LORETTE M
Address 430 GRAND BAY DRIVE - APT. 405
City-State-Zip: KEY BISCAYNE FL 33149

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUIDO M. AGUILERA

V

01/16/2021

Electronic Signature of Signing Officer/Director Detail

Date